United States District Court Central District of California

UNITED STA	ATES OF AMERICA vs. Doc	ket No.	CR 11-4	81-GW			
Defendant akas:		ial Security No.	3 6	2 1	_		
	JUDGMENT AND PROBATION/C	COMMITMENT	ORDER				
In th	he presence of the attorney for the government, the defendant a	appeared in perso	on on this			AY)9	YEAR 2012
COUNSEL	Myra J	J. Sun, DFPD					
PLEA	(Name of Court being satisfied that there is a factories of the court being satisfied that there is a factories of the court being satisfied that there is a factories of the court being satisfied that there is a factories of the court being satisfied that there is a factories of the court being satisfied that there is a factories of the court being satisfied that there is a factories of the court being satisfied that there is a factories of the court being satisfied that there is a factories of the court being satisfied that there is a factories of the court being satisfied that there is a factories of the court being satisfied that there is a factories of the court being satisfied that there is a factories of the court being satisfied that there is a factories of the court being satisfied that the court being satisfied the court being satisfied that the court being satisfied the court being satisfied the court being satisfied that the court being satisfied the court being satisfied that the court being satisfied the court being satisfie	e of Counsel)	plea.	NO CONTE	LO ENDERE		NOT GUILTY
JUDGMENT AND PROB/ COMM ORDER	There being a finding/verdict of GUILTY , defendant has be 18 U.S.C. § 111(a)(1),(b) ASSAULTING A FEDERAL OF INJURY as charged in the Indictment. The Court asked whether there was any reason why judgment contrary was shown, or appeared to the Court, the Court adjudent Pursuant to the Sentencing Reform Act of 1984, it is the judgment of the Bureau of Prisons to be imprisoned for a term	ent should not be diged the defendar dgment of the Co	LTING II e pronound nt guilty as pourt that th	ced. Beca charged a ne defenda	FLICTIO use no suf nd convict	ficient ed and	BODILY cause to the ordered that:
be due during the Responsibility P Pursuant to Guid	at the defendant shall pay to the United States a special assessment period of imprisonment, at the rate of not less than \$25 per of Program. Ideline Section 5E1.2(a), all fines are waived as the Court finds come able to pay any fine.	quarter, and pursi	uant to the	Bureau o	f Prisons' I	nmate	Financial
committed on Co	Sentencing Reform Act of 1984, it is the judgment of the Court 1 of the Indictment to the custody of the Bureau of Prison of the undischarged term of imprisonment imposed in case no.	ns to be imprison					
Upon release fro conditions:	om imprisonment, the defendant shall be placed on supervised	release for a terr	m of 2 yea	rs under th	ne followin	ıg term	as and
1.	The defendant shall comply with the rules and regulations o	of the U.S. Proba	tion Offic	e and Gen	eral Order	05-02	;
2.	The defendant shall not commit any violation of local, state	or federal law or	r ordinance	e;			
3.	The defendant shall refrain from any unlawful use of a contrest within 15 days of release from imprisonment/placement thereafter, not to exceed eight tests per month, as directed by	t of probation and	d at least t				rug
4.	The defendant shall participate in an outpatient substance aburinalysis, breath, and/or sweat patch testing, as directed by using illicit drugs and alcohol, and abusing prescription med	the Probation Of	fficer. The	e defendar	nt shall abs		om

5.

During the course of supervision, the Probation Officer, with the agreement of the defendant and defense counsel, may place the defendant in a residential drug treatment program approved by the United States Probation Office for treatment of narcotic addiction or drug dependency, which may include counseling and testing, to determine if the

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defendant has reverted to the use of drugs, and the defendant shall reside in the treatment program until discharged by the Program Director and Probation Officer;

- As directed by the Probation Officer, the defendant shall pay all or part of the costs of treating the defendant's drug 6. dependency to the aftercare contractor during the period of community supervision, pursuant to 18 U.S.C. § 3672. The defendant shall provide payment and proof of payment as directed by the Probation Officer;
- 7. The Court authorizes the Probation Office to disclose the Presentence Report to the substance abuse treatment provider to facilitate the defendant's treatment for narcotic addiction or drug dependency. Further redisclosure of the Presentence Report by the treatment provider is prohibited without the consent of the sentencing judge;
- During the period of community supervision the defendant shall pay the special assessment in accordance with this 8. judgment's orders pertaining to such payment;
- The defendant shall comply with the immigration rules and regulations of the United States, and if deported or 9. removed from this country, either voluntarily or involuntarily, not reenter the United States illegally. The defendant is not required to report to the Probation Office while residing outside of the United States; however, within 72 hours of release from any custody or any reentry to the United States during the period of Court-ordered supervision, the defendant shall report for instructions to the United States Probation Office, located at the United States Court House, 312 North Spring Street, Room 600, Los Angeles, California 90012;
- 10. The defendant shall not obtain or possess any driver's license, Social Security number, birth certificate, passport or any other form of identification in any name, other than the defendant's true legal name; nor shall the defendant use, for any purpose or in any manner, any name other than his true legal name or names without the prior written approval of the Probation Officer; and
- 11. The defendant shall cooperate in the collection of a DNA sample from the defendant.

The Court advises defendant of his rights to an appeal. The Court recommends, but does not order, that defendant be housed in a Federal facility in Southern California.

In addition to the special conditions of supervision imposed above, it is hereby ordered that the Standard Conditions of Probation and Supervised Release within this judgment be imposed. The Court may change the conditions of supervision, reduce or extend the period of supervision, and at any time during the supervision period or within the maximum period permitted by law, may issue a warrant and revoke supervision for a violation occurring during the supervision period.

January 11, 2012	Morge to Wi
Date	GEORGE H. WU, U. S. District Judge

It is ordered that the Clerk deliver a copy of this Judgment and Probation/Commitment Order to the U.S. Marshal or other qualified officer.

Clerk, U.S. District Court

January 11, 2012	By	/S/ Javier Gonzalez
Filed Date		Deputy Clerk

The defendant shall comply with the standard conditions that have been adopted by this court (set forth below).

STANDARD CONDITIONS OF PROBATION AND SUPERVISED RELEASE

While the defendant is on probation or supervised release pursuant to this judgment:

- The defendant shall not commit another Federal, state or local crime;
- the defendant shall not leave the judicial district without the written permission of the court or probation officer;
- the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- the defendant shall support his or her dependents and meet other family responsibilities;
- the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- the defendant shall notify the probation officer at least 10 days prior to any change in residence or employment;
- the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- the defendant shall not frequent places where controlled substances are illegally sold, used, distributed or administered;

- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- the defendant shall notify the probation officer within 72 hours of being arrested or questioned by a law enforcement officer;
- the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court:
- 14. as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to conform the defendant's compliance with such notification requirement;
- the defendant shall, upon release from any period of custody, report to the probation officer within 72 hours;
- and, for felony cases only: not possess a firearm, destructive device, or any other dangerous weapon.

The defendant will also comply with the following special conditions pursuant to General Order 01-05 (set forth below).

STATUTORY PROVISIONS PERTAINING TO PAYMENT AND COLLECTION OF FINANCIAL SANCTIONS

The defendant shall pay interest on a fine or restitution of more than \$2,500, unless the court waives interest or unless the fine or restitution is paid in full before the fifteenth (15th) day after the date of the judgment pursuant to 18 U.S.C. §3612(f)(1). Payments may be subject to penalties for default and delinquency pursuant to 18 U.S.C. §3612(g). Interest and penalties pertaining to restitution, however, are not applicable for offenses completed prior to April 24, 1996.

If all or any portion of a fine or restitution ordered remains unpaid after the termination of supervision, the defendant shall pay the balance as directed by the United States Attorney's Office. 18 U.S.C. §3613.

The defendant shall notify the United States Attorney within thirty (30) days of any change in the defendant's mailing address or residence until all fines, restitution, costs, and special assessments are paid in full. 18 U.S.C. §3612(b)(1)(F).

The defendant shall notify the Court through the Probation Office, and notify the United States Attorney of any material change in the defendant's economic circumstances that might affect the defendant's ability to pay a fine or restitution, as required by 18 U.S.C. §3664(k). The Court may also accept such notification from the government or the victim, and may, on its own motion or that of a party or the victim, adjust the manner of payment of a fine or restitution-pursuant to 18 U.S.C. §3664(k). See also 18 U.S.C. §3572(d)(3) and for probation 18 U.S.C. §3563(a)(7).

Payments shall be applied in the following order:

- 1. Special assessments pursuant to 18 U.S.C. §3013;
- 2. Restitution, in this sequence:

Private victims (individual and corporate), Providers of compensation to private victims, The United States as victim;

- 3. Fine:
- 4. Community restitution, pursuant to 18 U.S.C. §3663(c); and
- 5. Other penalties and costs.

SPECIAL CONDITIONS FOR PROBATION AND SUPERVISED RELEASE

As directed by the Probation Officer, the defendant shall provide to the Probation Officer: (1) a signed release authorizing credit report inquiries; (2) federal and state income tax returns or a signed release authorizing their disclosure and (3) an accurate financial statement, with supporting documentation as to all assets, income and expenses of the defendant. In addition, the defendant shall not apply for any loan or open any line of credit without prior approval of the Probation Officer.

The defendant shall maintain one personal checking account. All of defendant's income, "monetary gains," or other pecuniary proceeds shall be deposited into this account, which shall be used for payment of all personal expenses. Records of all other bank accounts, including any business accounts, shall be disclosed to the Probation Officer upon request.

The defendant shall not transfer, sell, give away, or otherwise convey any asset with a fair market value in excess of \$500 without approval of the Probation Officer until all financial obligations imposed by the Court have been satisfied in full.

These conditions are in addition to any other conditions imposed by this judgment.

	RETURN
I have executed the within Judgment and	Commitment as follows:
Defendant delivered on	to
Defendant noted on appeal on	
Defendant released on	
Mandate issued on	
Defendant's appeal determined on	
Defendant delivered on	to
at	
the institution designated by the Bur	reau of Prisons, with a certified copy of the within Judgment and Commitment.
	United States Marshal
	Officed States ividishar
	Ву
Date	Deputy Marshal
	CERTIFICATE
I hereby attest and certify this date that t legal custody.	he foregoing document is a full, true and correct copy of the original on file in my office, and in my
	Clerk, U.S. District Court
	Ву
Filed Date	Deputy Clerk

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FOR U.S. PROBATION OFFICE USE ONLY

Upon a finding of violation of	f probation or supervised release	e, I understand that the court may	(1) revoke supervision,	(2) extend the term of
supervision, and/or (3) modify	y the conditions of supervision.			

These conditions have been read to me. I fully understand the	conditions and have been provided a copy of them.
(Signed) Defendant	Date
U. S. Probation Officer/Designated Witness	Date